

**Eau Claire Redevelopment Authority
Agenda**

**Wednesday, July 15, 2015 at 7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, July 15, 2015 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order
2. Minutes from the meeting of June 17, 2015
3. Financial statements
4. Motion to approve the name change of the West Bank Redevelopment District to the Cannery Redevelopment District
5. Presentation on the conceptual plan for the Cannery Redevelopment District.
6. Motion to accept a National Association Realtor's Grant for the Cannery Redevelopment District (formerly West Bank Redevelopment District).
7. Discussion regarding a potential new redevelopment district on Menomonie Street.

CLOSED SESSION

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of a redevelopment proposal for the Liner and Block 7 sites in the North Barstow Redevelopment District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

OPEN SESSION

8. Executive Director's report
9. Announcements, directions and correspondence

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa, Chairperson

c: News Media